

State of Minnesota

SECRETARY OF STATE

CERTIFICATE OF INCORPORATION

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: Articles of Incorporation, duly signed and acknowledged under oath, have been filed on this date in the Office of the Secretary of State, for the incorporation of the following corporation, under and in accordance with the provisions of the chapter of Minnesota Statutes listed below.

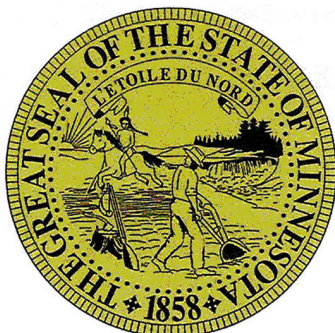
This corporation is now legally organized under the laws of Minnesota.

Corporate Name: Stillwater Sunrise Rotary Club

Corporate Charter Number: 2601297-2

Chapter Formed Under: 317A

This certificate has been issued on 12/05/2007.



Mark Ritchie
Secretary of State.

NPOK

26012970002

ARTICLES OF INCORPORATION
OF STILLWATER SUNRISE ROTARY CLUB
A MINNESOTA NON PROFIT CORPORATION

The undersigned, of full age, for the purpose of forming a corporation under and pursuant to the provisions of Chapter 317A, Minnesota Statutes, known as the Minnesota Nonprofit Corporation Act and laws mandatory thereof and supplementary hereto, do hereby form a corporation and adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is Stillwater Sunrise Rotary Club. ✓

ARTICLE II. PURPOSE

Its purpose shall be to encourage and foster the ideal of service as a basis of worthy enterprise and, in particular, to encourage and foster:

- I. The development of acquaintance as an opportunity for service.
- II. High ethical standards in business and professions; the recognition of the worthiness of all useful occupations; and the dignifying by each Rotarian of his/her occupation as an opportunity to serve society.
- III. The application of the ideal of service by every Rotarian to his/her personal, business, and community life.
- IV. The advancement of international understanding, good will, and peace through a world fellowship of business and professional men/women united in the ideal of service.

ARTICLE III. DURATION

The duration shall be perpetual.

ARTICLE IV. REGISTERED OFFICE

The location and post office address of its registered office in this State is:
PO Box 425, Stillwater, Minnesota 55082 and the registered office of the Stillwater Sunrise Rotary Club's Attorney is Edward W. Simonet, 522 South Fourth Street, Stillwater, Minnesota 55082.

ARTICLE V. CAPITAL STOCK

The aggregate number of shares the corporation has authorized to issue No shares.

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator of this corporation is:

Edward W. Simonet
522 South Fourth Street
Stillwater, Minnesota 55082

Print name and phone number of person to be contacted if there is a question about the filing of these Articles: Edward W. Simonet, Attorney at Law, 522 South Fourth Street, Stillwater, Minnesota 55082 (651) 439-5875.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 23 day of November, 2007.

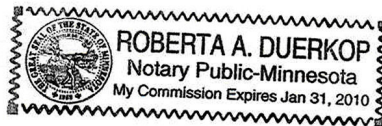
Edward W. Simonet

STATE OF MINNESOTA)
)SS.
COUNTY OF WASHINGTON)

On this 23 day of November, 2007, personally appeared before me Edward W. Simonet, to be known to the person named in and who executed the foregoing Articles of Incorporation, and acknowledging that he executed the same as his own free act and deed, for the uses and purposes therein expressed.

Roberta A. Duerkop
Notary Public

Drafted by:
Edward W. Simonet
Attorney at Law
522 South Fourth Street
Stillwater, MN 55082
(651) 439-5875
ARN: 101217



STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

DEC 05 2007

Monica Ritchie
Secretary of State